

Virginia Fire Services Board

MOTION

Committee (check one): ☐ Fire Education & Training ☐ Fire Prevention & Control
☐ Finance ☐ Administration & Policy ☒ Virginia Fire Services Board

Date: 02-21-2014

Motion made by: ☐ Committee or name: E. W. SMITH

Second (if required): MARK W. OSBORN

Signature of presenter of motion: E. W. Smith

MOTION TO:

Approve minutes of previous meeting.

Amended: (y/n)

Motion Carried: _____

Vote: Unanimous: _____

Motion Failed: _____

Majority: _____

Abstentions: _____

Virginia Fire Services Board

MOTION

Committee (check one): ☐ Fire Education & Training ☐ Fire Prevention & Control
☐ Finance ☐ Administration & Policy ☒ Virginia Fire Services Board

Date: 2/21/14

Motion made by: ☐ Committee or name: JEFF BAILEY

Second (if required): Mark Osborn

Signature of presenter of motion: J. H. Bailey

MOTION TO:

Accept to Release the Shenandoah Co.
Fire & EMS Study Report

Amended: (y/n)

Motion Carried: ✓

Vote: Unanimous: ✓

Motion Failed:

Majority:

Abstentions:

Virginia Fire Services Board

MOTION

Committee (check one): ☐ Fire Education & Training ☐ Fire Prevention & Control
☐ Finance ☐ Administration & Policy ☒ Virginia Fire Services Board

Date: 02/21/2014

Motion made by: ☐ Committee or name: E. W. SMITH

Second (if required): W. BAILEY

Signature of presenter of motion: E. W. Smith

MOTION TO:

Approve Botetourt County Fire & EMS Study
Report as submitted.

Amended: (y/n)

Motion Carried: /

Vote: Unanimous: /

Motion Failed:

Majority:

Abstentions:

Virginia Fire Services Board

MOTION

Committee (check one): ☐ Fire Education & Training ☐ Fire Prevention & Control
☐ Finance ☐ Administration & Policy ☐ Virginia Fire Services Board

Date: 2-21-2014

Motion made by: ☐ Committee or name: Bill Kyger

Second (if required): Robert Minor

Signature of presenter of motion: Bill Ky

MOTION TO: and approve
Amend the Orange County Study to place a
statement in the appropriate section of the
report that states: "The purchase and strategic
purchase and placement of fire and EMS vehicles be
accomplished through the collaboration of the
County Administrator, the County Fire Chief, and the
County Fire/EMS Chief's association.

Amended: (y/n)

Motion Carried: _____

Vote: Unanimous: _____

Motion Failed: _____

Majority: _____

Abstentions: _____

Virginia Fire Services Board

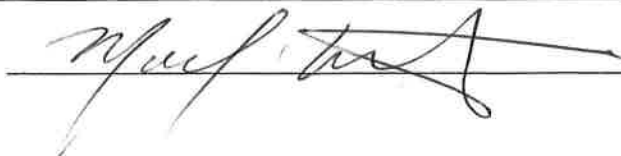
MOTION

Committee (check one): ☒ Fire Education & Training ☐ Fire Prevention & Control
☐ Finance ☐ Administration & Policy ☒ Virginia Fire Services Board

Date: 2/24/14

Motion made by: ☐ Committee or name: MARK OSBORN

Second (if required): Edwin Smith

Signature of presenter of motion: 

MOTION TO:

① Those instructors that currently have a train-the-trainer in a particular program will not be required to take a pre-test or conduct a presentation. Those instructors wishing to become ^{during an update.} an instructor will be required to take a pretest and conduct a presentation in order to take the train-the-trainer.

② VDFP will conduct instructor updates at the Fire/Rescue Conference in February, Fire Fighters Conference in August and the Southwest Association in June each year.
Amended: (y/n)

③ VDFP will offer up the opportunity for local jurisdictions to request train-the-trainer classes throughout the year; Attendance Requirements will be required and funding ~~will~~ could be the responsibility of the local jurisdiction.

~~④ Modify attendance policy~~

Motion Carried: _____

Vote: Unanimous: _____

Majority: _____

Motion Failed: _____

Abstentions: _____

Virginia Fire Services Board

MOTION

Committee (check one): ☐ Fire Education & Training ☐ Fire Prevention & Control
☐ Finance ☐ Administration & Policy ☐ Virginia Fire Services Board

Date: 2-21-14

Motion made by: ☐ Committee or name: Ed ALTIERE

Second (if required): Don Mathis

Signature of presenter of motion: [Signature]

MOTION TO: VFIR Funding for

Approve tablets in addition to laptops &
desktops but no longer approve purchase of printers.
The Policy to become effect July 1 for
2015 funding cycle

Amended: (y/n)

Motion Carried: _____

Vote: Unanimous: _____

Majority: _____

Motion Failed: _____

Abstentions: _____

Virginia Fire Services Board

MOTION

Committee (check one): ☐ Fire Education & Training ☐ Fire Prevention & Control
☐ Finance ☐ Administration & Policy ☐ Virginia Fire Services Board

Date: 2-21-14

Motion made by: ☒ Committee or name: Dawn Brown

Second (if required): [Signature]

Signature of presenter of motion: [Signature]

MOTION TO: Approve rennovation requests for:
C-loucester Cunty for \$20,072
City of Alexandria for \$130,075
Orange Cunty for \$44,026
Danville City for \$35,761
Augusta Cunty for \$69,812

Amended: (y/n)

Motion Carried: _____

Vote: Unanimous: _____

Motion Failed: _____

Majority: _____

Abstentions: _____

Virginia Fire Services Board

MOTION

Committee (check one): ☐ Fire Education & Training ☐ Fire Prevention & Control
☐ Finance ☐ Administration & Policy ☐ Virginia Fire Services Board

Date: 2-21-14

Motion made by: ☐ Committee or name: Dawn Brown

Second (if required): CM

Signature of presenter of motion: [Signature]

MOTION TO: Approved \$50,148 to ~~the~~ Northumberland
County which equals 54% of their request
based on prorata

Amended: (y/n)

Motion Carried: _____

Vote: Unanimous: _____

Motion Failed: _____

Majority: _____

Abstentions: _____

Virginia Fire Services Board

MOTION

Committee (check one): ☐ Fire Education & Training ☐ Fire Prevention & Control
☐ Finance ☐ Administration & Policy ☐ Virginia Fire Services Board

Date: 2-21-14

Motion made by: ☐ Committee or name: Dawn Brown

Second (if required): W C W

Signature of presenter of motion: Dawn Brown

MOTION TO:

up to
Award \$29,499 to the Town of Pulaski
to rennovate their burn building which
includes \$6000 for the TMS computer.
Subject contingent on providing documentation
for the cost of the TMS computer

Amended: (y/n)

Motion Carried: _____

Vote: Unanimous: _____

Motion Failed: _____

Majority: _____

Abstentions: _____